

## MEMORANDUM

Agenda Item No. 11(A)(8)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

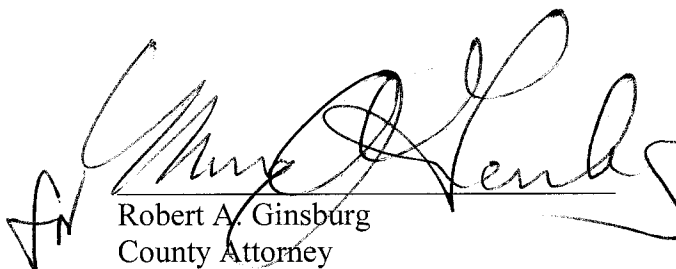
**DATE:** May 3, 2005

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution Declaring One  
1999 Ford Taurus and One  
1995 Ford Pickup Truck  
Surplus and Authorizing  
Their donation to the South  
Florida Council, Boy Scouts  
Of America

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas.



Robert A. Ginsburg  
County Attorney

RAG/dc



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** May 3, 2005

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(8)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(8)  
05-03-05

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DECLARING ONE 1999 FORD TAURUS AND  
ONE 1995 FORD PICKUP TRUCK SURPLUS AND  
AUTHORIZING THEIR DONATION TO THE SOUTH  
FLORIDA COUNCIL, BOY SCOUTS OF AMERICA

**WHEREAS**, the vehicles described below are owned by Miami-Dade County; and

**WHEREAS**, the vehicles are obsolete, and their continued usage by Miami-Dade County is uneconomical and inefficient and the vehicles serve no useful purpose; and

**WHEREAS**, the South Florida Council, Boy Scouts of America, (the "Donee") desires to use the vehicles only within Miami-Dade County to provide transportation services to their constituents; and

**WHEREAS**, the Donee is a private not for profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

**WHEREAS**, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

**WHEREAS**, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicles to other Miami-Dade County Agencies, none of which accepted the vehicles; and

**WHEREAS**, the vehicles are eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. This Board declares the following vehicles, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Mileage</u>	<u>Est. Value</u>
1999 Ford Taurus	1FAFP52U0XA275381	Fair	95,813	\$2,000
1995 Ford Pickup	1FTHF26H3SNA47099	Fair	61,101	\$1,500

Section 2. This Board authorizes donation of the vehicles to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicles. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Natacha Seijas and offered by Commissioner, who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman  
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Dorrin D. Rolle  
Katy Sorenson  
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler  
Carlos A. Gimenez  
Barbara J. Jordan  
Natacha Seijas  
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 3<sup>rd</sup> day of May, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

DOC

Diamela Del Castillo

00101



## Consumer's Certificate of Exemption

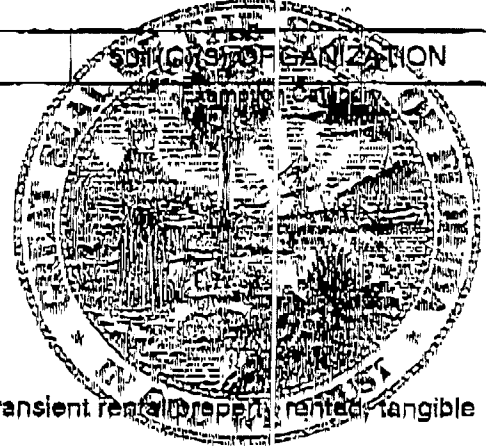
Issued Pursuant to Chapter 212, Florida Statutes

DR-14  
R. 01/02

85-8012620997C-1	07/01/2003	07/31/2008	BOY SCOUTS OF AMERICA
Certificate Number	Effective Date	Expiration Date	Organization

This certifies that

BOY SCOUTS OF AMERICA  
SOUTH FLORIDA COUNCIL INC  
15255 NW 82ND AVE  
MIAMI LAKES FL 33016-1476



is exempt from the payment of Florida sales and use tax on real property rented, transient rental property, rented, tangible personal property purchased or rented, or services purchased.



## Important Information for Exempt Organizations

DR-14  
R. 01/02

1. You must provide all vendors and suppliers with an exemption certificate before making tax-exempt purchases. See Rule 12A-1.039, Florida Administrative Code (FAC).
2. Your *Consumer's Certificate of Exemption* is to be used solely by your organization for your organization's customary nonprofit activities.
3. Purchases made by an individual on behalf of the organization are taxable, even if the individual will be reimbursed by the organization.
4. This exemption applies only to purchases your organization makes. The sale or lease to others by your organization of tangible personal property, sleeping accommodations or other real property is taxable. Your organization must register, and collect and remit sales and use tax on such taxable transactions. Note: Churches are exempt from this requirement except when they are the lessor of real property (Rule 12A-1.070, FAC).
5. It is a criminal offense to fraudulently present this certificate to evade the payment of sales tax. Under no circumstances should this certificate be used for the personal benefit of any individual. Violators will be liable for payment of the sales tax plus a penalty of 200% of the tax, and may be subject to conviction of a third degree felony. Any violation will necessitate the revocation of this certificate.
6. If you have questions regarding your exemption certificate, please contact the Exemption Unit of Central Registration at 850-487-4130. The mailing address is 5050 West Tennessee Street, Tallahassee, FL 32399-0100.

# FEDERAL TAX DEPOSIT COUPON BOOK

For Paperwork Reduction Act  
Notice, see instructions.

Department  
of the  
Treasury



Internal  
Revenue  
Service

SOUTH FLORIDA COUNCIL INC  
BOY SCOUTS OF AMERICA  
15255 NW 82ND AVE  
MIAMI LAKES FL 33016

FIRST CHECK YOUR NAME AND EMPLOYER IDENTIFICATION NUMBER.  
IF YOU NEED TO MAKE A CHANGE, SEE PAGE 1 OF THE INSTRUCTIONS.

Cat. No. 810440

Form 8109 (Rev. 1-94)

## FTD ADDRESS CHANGE

Employer Identification Number (EIN)

OMB No. 1545-0257

Address change here changes your  
address on the FTD coupons only.

59-0637817 150112 4 1

SOUTH FLORIDA COUNCIL INC  
BOY SCOUTS OF AMERICA  
15255 NW 82ND AVE  
MIAMI LAKES FL 33016

INTERNAL REVENUE SERVICE CENTER  
ATLANTA, GA 30401

Send FTD Address Change and correspondence to the IRS address above.

SSN \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Zip \_\_\_\_\_  
phone Number ( ) \_\_\_\_\_  
Do not write beyond this line